



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
January 15, 2002**

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**ROOM 2B**

- 7:25 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 7:30 p.m. 2. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to Government Code, Section 54956.9: Ferguson v. City of Hayward, Alameda County Superior Court Case No. H-207775-4

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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Hilson

**ROLL CALL**

**PRESENTATION:** Pride in Hayward Award

**PUBLIC COMMENTS** (*Note: The PUBLIC COMMENTS section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

**CONSENT**

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of January 8, 2002 Motion

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

## HEARINGS

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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|---|---------------------|
| 2. Text Amendment of the Sign Regulations - Gary Fisher (Applicant) –<br>Request to Modify the Sign Regulations to Permit Changeable Copy Signs<br>in the Industrial District | Introduce Ordinance |
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## LEGISLATIVE BUSINESS

- |   |                             |
|---|-----------------------------|
| 3. Adoption of the Annual Report for Redevelopment Agency Activities for<br>Fiscal Year 2000-2001 | Resolution<br>RA Resolution |
| 4. Consideration of Draft Compact for a Sustainable Bay Area                                      |                             |

**COUNCIL REPORTS**      *(Oral reports for items related to Council Member activities associated with external agencies.)*

## ADJOURNMENT

## NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JANUARY 22, 2002

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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